



***Ocean State Soccer School
Board Meeting Agenda
Tuesday, August 13th, 2013
7:30-9pm***

The next Board Meeting will be held **Tuesday, September 10th, 2013**; 7:30-9:00pm @ Cold spring Community Center.

1. Minutes – July
2. President's Report
 - SRI Council Meeting 26 August
 - Referee Director Selection – Mark Oliver
 - CFO Selection – Dan Legault
 - Coach Selection Process (Modify PPM)
3. Registration Report (5 minutes)
4. Treasurer's Report (5 minutes)
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
 - Coaches Clinic Registration
 - Summer Camp Wrap-Up
 - Late August Academy Clinic – Equipment Sales (At OS Fields)
7. New Business (15 minutes)
 - Insurance Certificates (sent to WWIS)
 - 30 Year Anniversary Planning (newspapers, etc...)
 - Volunteer participation (solicitation / recognition)
8. Monthly Reports (5 minutes each please)
 - Development (Jeff)
 - Foundation (Pat)
 - Team Sponsor update
 - Operations (Pete)
 - Project Updates
 - Equipment (Marina)
 - Competitive (Bob)
 - Referees (Oliver)
 - Safety (Bill)
9. Meeting Adjourn